

**Jim Doyle**  
Governor

**Celia M. Jackson**  
Secretary

**WISCONSIN DEPARTMENT OF  
REGULATION & LICENSING**



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**BOARD OF NURSING**  
**Room 121AB, 1400 E. Washington Avenue, Madison WI**  
**Contact: Kimberly Nania, Ph.D. (608-261-2393)**  
**September 14, 2006**  
**8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE**

OPEN SESSION – Education and Licensure Committee – Marilyn Kaufmann (Chair), Peg Heine, Terrie Garcia, Gretchen Lowe, Margaret Wood

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve Minutes of July 13, 2006
- B. NCLEX Pass Rate Monitoring
- C. MATC Madison NCLEX Pass Rate Improvement Plan
- D. Alternate Site Approval MATC Milwaukee PN Program

Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

**8:30 A.M. – PRACTICE COMMITTEE**

OPEN SESSION – Practice Committee – June Bahr, Kathleen Sullivan, Gretchen Lowe

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve Minutes of June 8, 2006
  - B. Discussion Regarding RN's Making Insulin Adjustments Over the Telephone
- Discuss Regarding Delegation and Assessment

Discuss and Identify Position Papers to be Reviewed for Next Meeting

Practice Questions Received by Legal Counsel

Other Committee Business

ADJOURNMENT OF PRACTICE COMMITTEE MEETING

**8:45 A.M. – BOARD MEETING**

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of July 13, 2006

Administrative Report

Presentation of Proposed Stipulations:

- Pauline Carter, LPN (06 NUR 069)
- Susan Kay Chandre, RN (03 NUR 137)
- Timothy Cole, RN (04 NUR 226 & 05 NUR 012)
- Scott Fire, LPN (05 NUR 351)
- Shirley Funderburg, RN (03 NUR 231)
- Sandra Hughes, LPN (03 NUR 177)
- Loralee Isaacson, RN (05 NUR 192)
- Phyllis Johnson, RN (04 NUR 148)
- Judy Jurgilanis, LPN (04 NUR 105)
- Trudy McClintock, RN (04 NUR 196)
- Linda Parker, RN (04 NUR 379)
- T.J. Ratliff, RN (04 NUR 185)
- Katherine Rotramel, R.N. (04 NUR 190)

Lynn Schultz, R.N. (05 NUR 203)  
Carol Seeley, LPN (04 NUR 09/183)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Update and Status on All Pending Legislation

C. Board Review of Screening Panel and Committee Assignments

NCSBN Delegate Assembly Report - Marilyn Kaufmann

Discussion Regarding How to Prioritize Cases, the Process, and Average Timeframes to Move a Case Through to Completion – DOE

D. Discussion Regarding Drug Screening as a Regulatory Tool

E. Informational Items

- FYI: Correspondence from CGFNS International Regarding Questionable Licensing and English Exam Practices
- FYI: Correspondence from NCSBN Regarding an APRN Update
- FYI: Correspondence from Steve Gloe, General Legal Counsel, to Secretary Franks, DOC Regarding BHS Infection Control Policy/Procedure
- FYI: Correspondence from Citizen Advocacy Center Regarding the Further Development of the Practitioner Remediation and Enhancement Partnership
- FYI: Correspondence from Charles Rosenberg

Report of the Faculty Shortage Meeting

Report WI Nursing Center

Report of Education and Licensure Committee

Report of Practice Committee

Consult with Legal Counsel

Discuss and Review Practice Questions Received by Legal Counsel

Visitor Comments

F. A Smile for the Day

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 10:00 AM

Update and Discussion Regarding OPT-OUT – Colleen Baird

Impaired Professionals Program (IPP)

Application Reviews

- |    |   |          |
|----|---|----------|
| G. | APPEARANCE - Review of History – Erin Joyce                 | 10:15 AM |
| H. | APPEARANCE - Review of History – Denise Bianco              | 10:30 AM |
| I. | APPEARANCE - Review of History – Denise McClure             | 10:45 AM |
| J. | Application Review – Review of History – David Labadie      |          |
| K. | Application Review – Additional Information – William Maher |          |

Monitoring

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|----|--|----------|
| L. | Appearance - requesting full licensure - Heidi River | 11:00 AM |
| M. | Requesting full licensure - Patrick Skelton          |          |
| N. | Requesting full licensure - Cheryl Viotto            |          |
| O. | Requesting stay and modification - Mary Beth Kramer  |          |
| P. | Requesting stay and modification - Holly LaVoie      |          |
| Q. | Requesting limited license - Tammy Young             |          |
| R. | Voluntary surrender - Catherine Bussey               |          |

Deliberation of Monitoring Received After Mailing of Agenda

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|----|---|
| S. | Deliberation of Proposed Stipulation and Final Decision and Order – Pauline Carter, LPN (06 NUR 069) Case Advisor: Gretchen Lowe                |
| T. | Deliberation of Proposed Stipulation and Final Decision and Order – Susan Kay Chandre, RN (03 NUR 137) Case Advisor: Linda Sanner/Blaine Ropson |
| U. | Deliberation of Proposed Stipulation and Final Decision and Order – Timothy Cole, RN (04 NUR 226 & 05 NUR 012) Case Advisor: Kathleen Sullivan  |
| V. | Deliberation of Proposed Stipulation and Final Decision and Order – Scott Fire, LPN (05 NUR 351) Case Advisor: Peg Heine                        |

- W. Deliberation of Proposed Stipulation and Final Decision and Order – Shirley Funderburg, RN (03 NUR 231) Case Advisor: Marie Kohlbeck
- X. Deliberation of Proposed Stipulation and Final Decision and Order – Sandra Hughes, LPN (03 NUR 177) Case Advisor: Marilyn Kaufmann
- Y. Deliberation of Proposed Stipulation and Final Decision and Order – Loralee Isaacson, RN (05 NUR 192) Case Advisor: Peg Heine
- Z. Deliberation of Proposed Stipulation and Final Decision and Order – Phyllis Johnson, RN (04 NUR 148) Case Advisor: Kathleen Sullivan
- Aa. Deliberation of Proposed Stipulation and Final Decision and Order – Judy Jurgilanis, LPN (04 NUR 105) Case Advisor: Kathleen Sullivan
- Bb. Deliberation of Proposed Stipulation and Final Decision and Order – Trudy McClintock, RN (04 NUR 196) Case Advisor: Blaine Ropson
- Cc. Deliberation of Proposed Stipulation and Final Decision and Order – Linda Parker, RN (04 NUR 379) Case Advisor: Kathleen Sullivan
- Dd. Deliberation of Proposed Stipulation and Final Decision and Order – T.J. Ratliff, RN (04 NUR 185) Case Advisor: Kathleen Sullivan
- Ee. Deliberation of Proposed Stipulation and Final Decision and Order – Katherine Rotramel, R.N. (04 NUR 190) Case Advisor: Kathleen Sullivan
- Ff. Deliberation of Proposed Stipulation and Final Decision and Order – Lynn Schultz, R.N. (05 NUR 203) Case Advisor: Kathleen Sullivan
- Gg. Deliberation of Proposed Stipulation and Final Decision and Order – Carol Seeley, LPN (04 NUR 09/183) Case Advisor: Marilyn Kaufmann

Deliberation of Proposed Stipulations Received After Mailing of Agenda

Hh. Deliberation of Administrative Warning – J.C.S., RN (05 NUR 014)

Ii. Deliberation of Administrative Warning – J.L.S., RN (04 NUR 392)

Deliberation of Administrative Warnings Received After Mailing of Agenda

Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Received After the Mailing of the Agenda

Deliberation of Order Fixing Costs That May be Received After the Mailing of the Agenda

Deliberation of Petitions for Rehearings that May Be Signed After Mailing of Agenda

Division of Enforcement & Case Status Report

2:00 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Other Board Business

ADJOURNMENT

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.